



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Work Session

October 15-16, 2018
Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA
(revised September 28, 2018)

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will not take oral testimony at its work session; written comments are welcome.

Monday, October 15, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Ethics Disclosures
- 4) Board Committee and Task Forces:
 - a) Review and update of standing committees and assignments

	Chair
i) Committee on Committees	Johnson
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Ruffner
iii) State/Federal Subsistence	Huntington
iv) Habitat Committee	Payton
v) Joint Protocol Committee	Jensen
vi) Legislation	Morisky
- 5) 2018/2019 Standing Committee Assignments Board
- 6) Escapement Goals/Stocks of Concern

a) ADF&G Memos on Escapement Goals and Stocks of Concern	ADF&G Staff
i) Bristol Bay	
ii) Arctic / Yukon / Kuskokwim	
iii) Alaska Peninsula / Aleutian Islands / Chignik	
- 7) North Pacific Fishery Management Council Update ADF&G
- 8) Federal Subsistence Board Update George Pappas



- 9) Improving Delivery of Sport Fishing Regulations in Alaska ADF&G
- 10) 2019/2020 Call for Proposals approval Board
- 11) Review of 2018/2019 Cycle Workload Haight
- 12) Approval of Meeting Locations and Dates for the 2020/2021 Cycle Board
- 13) Agenda Change Requests (ACRs) Board
 - a) Action on ACRs 1-11
 - b) Action on ACR to the Joint Board

Tuesday, October 16, 8:30 a.m.

- 14) Miscellaneous business, if any

Tuesday, October 16, 1:30 p.m.

- 15) Alaska Salmon Hatchery Reports ADF&G Staff
- 16) Alaska Salmon Hatcheries Forum for discussion Board

ADJOURN
